

**THE CORPORATION OF THE TOWNSHIP OF BONFIELD  
AGENDA FOR A COUNCIL MEETING  
TO BE HELD JUNE 27<sup>th</sup>, 2017 AT 7:00 P.M.**

- 1.0 Call to Order**
- 2.0 Adoption of prior minutes:** Regular meeting – June 13<sup>th</sup>, 2017
- 3.0 Disclosure of Pecuniary Interest and General Nature Thereof**
- 4.0 Presentations and Delegations:**
- 4.1 Petrina Beath**
- 4.2 Claudio & Pamela Corazza**
- 5.0 Minutes and Reports from Municipal Committees and Boards and recommendations thereof:**
- |                             |                           |                                 |
|-----------------------------|---------------------------|---------------------------------|
| <b>Planning Advisory</b>    | <b>Fire Dept</b>          | <b>Recreation &amp; Fitness</b> |
| <b>Library</b>              | <b>General Government</b> | <b>Police Services</b>          |
| <b>Emergency Management</b> | <b>Public Works</b>       |                                 |
- 6.0 Reports from Non-Municipal Committees and Boards:**  
FONOM - Mattawa-Bonfield EDC - North Bay-Mattawa Conservation Authority  
Cassellholme
- 7.0 Notice of Motion(s):**  
*(None for this meeting)*
- 8.0 Introduction and consideration of by-laws:**
- 8.1 1<sup>st</sup>, 2<sup>nd</sup> reading of a by-law authorize a Franchise Agreement between the Township of Bonfield and Union Gas**
- 9.0 Disbursements:**
- 10.0 Correspondence and Information:**
- Correspondence: Support:**
- 1. Shared Building Services Proposal provided by CAO John Fior and CAO Peter Johnston**
  - 2. Antoine Boucher Municipal Engineer’s recommendation regarding: Trunk Road structure**
  - 3. WSP Environmental Planner regarding: Notice of Project Step-Down-MTO Class Environmental Assessment; Highway 17/Highway 94/Centennial Crescent East, Intersection Improvements; Corbeil, Ontario**
  - 4. Corporate Memo from Doug Laplante CBCO re: 2016 Building Department Annual Financials**
- Information:**
- 1. New Tecumseth motion of support regarding the Provincial Government legislation known as the Climate Change Mitigation and Low-Carbon Economy Act, 2016, S.O. 2016, c.7 including Reg. 144/16 the Cap and Trade Program and Reg 143/16 Quantification, Reporting and Verification of Greenhouse Gas Emission**
  - 2. Hydro One Networks Inc’s 2018-2022 Distribution Custom IT Application – Notice of Application**
  - 3. (a) North Bay Parry Sound District Health Unit – News Release  
(b) North Bay Parry Sound District Health Unit – Blue Green Algae in Whalley Lake**

- 4. MNRF Notification of Environmental Registry Posting regarding the proposed outcome of the Conservation Authorities Act Review**
- 5. Correspondence received from Christina Kerr former resident regarding the Bonfield Public Library**

**11.0 New Business-**

**12.0 Budget  
Review –**

**13.0 Unfinished Business –**

**13.1 Referred from the June 13<sup>th</sup>, 2017 meeting**

**- AMO proposing a 1% HST increase, dedicated to support municipal infrastructure**

**14.0 Addendum**

**14.1 Closed session, if required, in accordance with legislative authority under Section 239 of the Municipal Act, 2001, as amended**

**14.2 Open Session Resumed – resolutions as a result of a closed session.**

**15.0 Confirmatory By-Law No. 2017-21 and Adjournment.**